



FILED FOR RECORD
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MARY HARRIETTE WRIGHT
COUNTY CLERK
HENDERSON COUNTY, TEXAS

Henderson County Emergency Services District #11 Notice of Regular Meeting

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a Regular Meeting of the Board of Emergency Services Commissioners of Henderson County Emergency Services District No. 11

To be held at Southside VFD, 9630 FM 59, Athens, Texas 75751 On Thursday, August 9, 2022 at 7:00 p.m.

Regular Session

1. Call Meeting to Order.
2. Opening Prayer.
3. Roll Call and establish quorum.
4. Citizen's and Guest's comments.
5. Consider and Take Action on Minutes from Regular Meeting on July 12, 2022.
6. Receive and Discuss E.S.D.11 financial report from Treasurer.
7. Receive and Discuss dispatch calls/financial report from S.V.F.D.
8. Discuss and Consider Taking Action on Adopting E.S.D.11 and S.V.F.D. Budget for fiscal year beginning October 1, 2022-September 30, 2023.
9. Review and Discuss Tax Worksheet and Calculate E.S.D.11's 2022-2023 Proposed Tax Rate.
10. Consider and Take Action on E.S.D.11's Proposed Tax Rate for fiscal year beginning October 1, 2022-September 30, 2023 and set date to notify local media with 50-757 Form.
11. Consider and Take Action on setting date for Special Meeting in August, to Adopt E.S.D.11's Tax Rate for fiscal year beginning October 1, 2022-September 30, 2023.
12. Discuss, Consider and Take Action on 2020-2021 budget amendments.
13. Discuss, Consider and Take Action on payment of bills.
14. Consider and Take Action to adjourn.

Brad Skiles *Dr. Jesse Richardson* *Mark Kitchens* *Pat Clark* *Ken Bond*
Chairman *Vice Chairman* *Sec/Treas.* *Asst. Sec/Treas.* *Member*